

Washington State E911 Advisory Committee - GIS Subcommittee

July 8th, 2014 (10:00 AM – 2:00 PM)
3000 Rockefeller Avenue
6th Floor of the Drewel Bldg, Room 6A03
Everett, WA 98201

AGENDA

- Introductions: In person and on the telephone (5 minutes)
- Admin: Approval of minutes from May 8th, 2014 meeting. (5 Minutes)
- **Intrado GIS Data Requirements** (Milla Z.). (20 minutes)
- Discuss the "New" **GIS Subcommittee Mission Statement** (Craig L.). (10 Minutes)
- Follow-up to the **Summer Forum MSAG/GIS Track** (all that attended). (20 minutes)
- Drafting an **RFI for NG9-1-1 GIS Data requirements** (All). (90 minutes)
- **New NENA XML Tag Requirements** (Cathy U.). (20 minutes +/-)
- List "**Actionable Items**" for the next meeting". (~10 minutes)
- Next Meeting: **August 14th** in Ellensburg (Cori McKean – Hosting).

Other Agenda Ideas:

(Greg S.)

Can we get a list of 'talking points' from the Government Affairs (Legislative) committee so we can start educating our legislators? I would hope this would include firm numbers regarding funding and winning strategies regarding the 'pitch'.

(Ivar H.)

Creating and distributing a toolkit of data validation tools.

Create a peer assistance program that gets a 'graybeard review' of map data sets that are not yet mature.

Work to get a person assigned to be the state's "NG-911 *GIS Boundary Coordinator*".

(Khalid K.)

Vendor solution vs. creating the GIS data layers ourselves.

Maintenance of the GIS data after deliver.

Funding.

Training .

Address points as a required layer for WA state vs. a recommended layer.

These are some of the bigger themes/topics surrounding GIS data development for NG-911 that I heard being thrown around in the conference.